

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Thursday, May 14th, 2015.**

Mayor Gunter called the meeting to order at **6:00 PM.**

WESTMONT VILLAGE BOARD MEETING ROLL CALL:

PRESENT: Mayor Gunter P Clerk Szymiski P

TRUSTEES: Addington P Barker P
Barry P Nero P
Scott P Senicka P

TRUSTEE ELECT:
Johanik-Guzzo P Liddle P

STAFF:

May <u>P</u> (Village Mgr)	Crane <u>A</u> (H.R. Director)	Parker <u>P</u> (Finance Director)
Chief Weiss <u>P</u> (Fire Dept.)	Dep. Chief Gunther <u>P</u> (Police Dept.)	Chief Mulhearn <u>P</u> (Police Dept.)
Dep. Chief Riley <u>A</u> (Fire Dept.)	McIntyre <u>P</u> (Communication Director)	Ziegler <u>P</u> (Community Development Director)
Dep. Chief Brenza <u>P</u> (Police Dept.)	Ramsey <u>P</u> (Acting P.W. Director)	Whitehead <u>A</u> (Code Enforcement Officer)
Liljeberg <u>A</u> (I.T. Manager)	Mielcarski <u>P</u> (Admin. Assistant)	Wright <u>P</u> (Public Works Staff)

ATTORNEY: Zemenak P

A QUORUM WAS PRESENT TO TRANSACT BUSINESS.

PRESS:
Chicago Tribune A Independent: Daniel Smrokowski A

CHAMBER OF COMMERCE DIRECTOR: Forssberg - P

VISITORS:

Library Trustee - Carmichael
Superintendent of Schools - Carey

THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.

OPEN FORUM:

Diane Main, Park District

VOTING KEY: A=ABSENT AB=ABSTAIN N=NO W=Withdrawn
P=PRESENT Y=YES V=VACATION

Note: *The items listed in these minutes are summaries only and are not meant to be a direct transcript of the Mayor's, Manager's, Clerk's and Trustees' comments. For actual quotes of the referenced items please refer to the Archival video copy of this meeting.*

VOTING SUMMARY

	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>6</u>	<u>7</u>	<u>8</u>
TRUSTEE ADDINGTON	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	Y	<u>Y</u>	<u>Y</u>
TRUSTEE BARKER	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE BARRY	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE JOHANIK-GUZZO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE LIDDLE	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE NERO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>

REPORTS - A

Mayor Gunter

- Explained procedure of tonight's meeting. We will begin by going through reports of the current trustees, then new trustees will be sworn in, and business will be run as usual.
- Called Bob Scott up to be presented with a service award. This is an award for 8 years of service, and he has been involved with many committees. On behalf of the Village, a plaque is being presented that lists Trustee Scott's service.
- The Police and Fire Chiefs also have an award for Trustee Scott. This is for the service provided on the Public Safety Committees over the years. A Public Safety award was given to Trustee Scott from the Fire and Police Department.
- Trustee Senicka was called to be presented with a service award. She has served as Mayor - Pro tem, and has been on many other committees over the years.
- The Police and Fire Chiefs also presented an award to Trustee Senicka for the Public Safety Award.
- To Bob and Sue we will miss your service and guidance.
- Swearing in of new board members will be done by Clerk Szymiski.

Clerk Szymiski

- Red, White, & BBQ will be May 22nd - 24th at Ty Warner Park. You can go to the website for more information. On Friday May 22nd, it starts at 5pm, Saturday, May 23rd, it will begin at 12:00pm and run through 10:30pm, and Sunday, May 24th it will begin at 12:00pm and end at 5:00pm.

- Memorial Day, Monday, May 25th, there will be a Memorial Day Parade.
- Color Stomp 5K will be May 17th, at Ty Warner Park. Initial presentation begins at 8:45am and the race begins at 9:00 am
- Race to the Flag is Sunday, May 24th. The race begins at 8:00am, registration will begin about 6:00am.
- Thanked Public Works Streets Department for all of the work they do. They were out in my neighborhood planting trees in the hot weather and I am so proud of them.
- Served with Sue for 16 years. We had great times, and when the economy was not good we had tough times, and when the former Mayor became ill we had hard times too. You have been like a sister to me. I love you and will miss you.

Attorney Zemenak

- Thanked Bob Scott and Sue Senicka for their services on the board. They will be missed. He will miss Sue's smile and Bob's fairness.

Village Manager May

- Reminder that Rain Barrel Program is available this year. The cost is \$60 per barrel. It is not offered all summer long, so sign up early.
- Thank you to TECO. They did a wonderful dance performance at the Westmont High School. The follow up event was also very enjoyable. It was like a kids open house and a taste of Taiwan.
- Superintendent Kevin Carey wanted to address the board about some additional news.
 - He thanked Bob and Sue for their service.
 - Exciting news about how Westmont High School ranks among other schools. We were ranked 18 in the Washington Post among IL high schools.
 - Westmont H.S. was ranked as most improved high school in 2014. That is based on how many AP tests were taken and passed in 2014 vs 2013. It is a consistent measure among all high schools, so it is a good comparison. We are hoping to move up next spring.
 - The graduation rate at the high school is 99%.

Trustee Scott

- Thank you to all of the residents of the Village of Westmont for allowing me the honor to be a Village Trustee. Thank you to my wife, and daughters for all of the support while running and being a trustee. Thanked the staff, all Village employees, Village Managers, and Attorney. Thanked Mayor Gunter, and Clerk Szymiski. Thank you to all of the Trustees and the mentoring that you have provided. To the next Trustees coming in, Linda and Marie, it is an exciting time to be on the Village Board. I hope my actions can inspire others to also become involved.

Trustee Nero

- Thanked both Sue and Bob for their years of service. He appreciates all of their guidance and leadership. They will be missed.

Trustee Barker

- Thanked both Bob and Sue. Bob, it has been a job well done. Sue, has 16 years of

doing it right. I have appreciated the advice over the years. Don't forget that Westmont First is next Wednesday.

Trustee Senicka

- Thank you to all of the residents. It has been an honor and privilege to serve the community. Thank you to all of the visitors, and our business owners. Especially Uncle Bubs, and Vincitori who came to our community many years ago and have continued to stay here even in the hardest of times, and supported Westmont. Thank you to the many other businesses in Westmont. Thank you to Police and Fire. We are fortunate to have them be a visible presence in our community. Thank you to Public Works who are always doing their jobs and keeping our infrastructure safe. Thank you to all of the Department heads who keep this village running, and thank you to the dedicated front line staff. They have endured the pay cuts, and the hard times. Thank you to Patti for always keeping us informed and Larry McIntyre for promoting Westmont. Thanks to Larry Forsberg. Thank you to the volunteers, you are the greatest asset. Westmont Special Events, thank you for all of our great events. It was an honor to serve with Mayor Rahn and so many others. Mayor Gunter has made positive changes, and it has been an honor to serve under you as well. Thank you to all of the Trustees. Congratulations and Welcome to the new Trustees. Thank you to John Zemenak as well, Westmont is lucky to have you. Jinny, our incredible clerk, has been with me all the way. Pretty sure we were separated at birth. Her shoes are impossible to fill. Thanked her husband, Bob, who has been a huge support. We are moving on to the next chapter. We are truly one Westmont. Thank you Westmont. I love this town. I have loved serving with everyone of you.

Trustee Barry

- Thanked Public Works and Jon Yeater for planting all of those trees.
- Thanked Jimmy Wright from Public Works. A parking sign was missing in front of a business and it was corrected in a quick manner. The quick work is appreciated.
- To Sue and Bob, it has been wonderful working with you.

Trustee Addington

- Bob has been a good friend and a good Trustee. Trustee Addington remembers Bob Scott coming to him 9 years ago about his interest in being on the Village Board.
- Sue Senicka was put on the Promote Westmont Committee in 1993, and I have watched her grow from there. I am so proud of the friendship from both of them. We miss you and the past memories. This community is better for having both of them.

Clerk Szymiski swore in Linda Liddle, Marie Johanik-Guzzo, and Steven T. Nero as Village Trustees.

WESTMONT VILLAGE BOARD MEETING ROLL CALL:

TIME 6:48pm

PRESENT: Mayor Gunter P Clerk Szymiski P
TRUSTEES: Addington P Barker P
Barry P Nero P
Johanik-Guzzo P Liddle P

STAFF:

May <u>P</u> (Village Mgr)	Crane <u>A</u> (H.R. Director)	Parker <u>P</u> (Finance Director)
Chief Weiss <u>P</u> (Fire Dept.)	Dep. Chief Gunther <u>P</u> (Police Dept.)	Chief Mulhearn <u>P</u> (Police Dept.)
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ATTORNEY: Zemenak P

REPORTS - B

Mayor Gunter

- We will continue with the meeting, and then move on to have the reception, but before we do we will give the new Trustees an opportunity to speak.

Trustee Liddle

- Thank you for the encouragement to run. I will do my best to serve the community.

Trustee Johanik-Guzzo

- Thanked the residents of Westmont and thanked her husband who has been very supportive. Thanked family members and her parents for the opportunities that she has been given. I look forward to serving the community.

Trustee Nero

- Thanked the voters and thanked his wife and the rest of the family. He will continue to service the village. He welcomed his new colleagues to the Village Board.

ITEMS TO BE REMOVED FROM CONSENT AGENDA: No motion to remove items from the consent agenda. No Motion required.

(1) CONSENT AGENDA [Omnibus Vote]:

Manager May addressed the Board on this agenda item.

Motion by **Trustee Nero** to approve the consent agenda items A, B, C, D, E, F, and G.

(A) VILLAGE BOARD MINUTES: Board to consider approving the minutes of the Village Board Meeting held on **April 30, 2015.**

(B) EXECUTIVE SESSION MINUTES: Board to consider a motion to accept, approve and release the following Executive Session minutes with the exceptions as noted:

<u>Meeting Date</u>	<u>Exception: Paragraph #</u>
• March 1, 2012	
• August 20, 2012	
• June 17, 2013	Except Para # 4, 6, 7
• November 26, 2013	Except Para # 1, 4
• December 19, 2013	
• February 6, 2014	Except Para # 1, 2, 3, 5, 8
• March 6, 2014	Except Para # 3
• April 3, 2014	
• July 23, 2014	Except Para # 2, 3
• July 24, 2014	Except Para # 3
• August 21, 2014	Except Para # 2
• September 4, 2014	Except Para # 2
• October 2, 2014	Except Para # 3
• October 29, 2014	Except Para # 2
• November 13, 2014	Except Para # 3, 4, 5
• January 8, 2015	Except Para # 1
• February 5, 2015	Except Para # 1, 4, 5

(C) FINANCE ORDINANCE #01: Dated **May 14, 2015**, in the amount of \$ **1,341,755.66**

(D) PURCHASE ORDERS

11036253	Don Morris Architect	\$ 16,840.94
11036269	Sungard Public Sector	37,760.63
11036287	Vidito Tree Experts	12,523.50
	Total of Purchase Orders	\$67,125.07

(E) PROCLAMATION - 2015 NATIONAL EMS WEEK

Board to consider a motion to approve a proclamation to declare May 17-23, 2015 as Emergency Medical Services Week.

(F) PROCLAMATION - 2015 NATIONAL POLICE WEEK

Board to consider a motion to approve a proclamation declaring May 15, 2015 as Peace Officer Memorial Day and May 10-16, 2015 as National Police Week.

(G) PROCLAMATION - 2015 NATIONAL PUBLIC WORKS

Board to consider a motion to approve a Proclamation declaring May 17-23, 2015 as National Public Works Week.

Seconded by **Trustee Barry** and the motion passed.

VOTE ON MOTION #1

Ayes: Addington, Barker, Barry, Johanik-Guzzo, Liddle, and Nero.

Nays: None.

Absent: None.

Present: None.

UNFINISHED BUSINESS

(2) CLARIFICATION OF NON-HOME RULE SALES TAX

Finance Director Parker addressed the Board on this item.

Motion by **Trustee Addington** to consider an ordinance amending the Non-home Rule Municipal Retailers' Occupation Tax & Non-Home Rule Municipal Service Occupation Tax.

Seconded by **Trustee Barker** and the motion passed.

VOTE ON MOTION #2

Ayes: Addington, Barker, Barry, Johanik-Guzzo, Liddle, and Nero.

Nays: None.

Absent: None.

Present: None.

NEW BUSINESS

(3) WEST END AND NORTH PARK ST WATER MAIN PROJECT RECOMMENDATION TO AWARD

Village Manager May and Acting Public Works Director Ramsey addressed the board on this item.

Motion by **Trustee Nero** to consider an ordinance awarding the bid proposal from J. Congdon Sewer Service, Inc. for the replacement of 80 year old water main on West End and North Park Street and to authorize a contract consistent with the bid documents.

Seconded by **Trustee Addington** and the motion passed.

VOTE ON MOTION #3

Ayes: Addington, Barker, Barry, Johanik-Guzzo, Liddle, and Nero.

Nays: None.



Village Clerk's Office

31 West Quincy Street • Westmont, Illinois 60559
Tel: 630-981-6220 Fax: 630-829-4441

Absent: None.

Present: None.

MISCELLANEOUS:

(4) ADJOURNMENT: Motion by **Trustee Barry** to adjourn the meeting. Seconded by **Trustee Barker** and the motion passed.

VOTE ON MOTION #4

Ayes: Addington, Barker, Barry, Johanik-Guzzo, Liddle, and Nero.

Nays: None.

Absent: None.

Present: None.

MEETING ADJOURNED AT 7:05 PM

ATTEST:

APPROVED:

Virginia Szymiski, Village Clerk
Dated this 28th day of May 2015.

Ronald J. Gunter, Mayor